

Library Board Minutes April 13, 2017

Members present: Stephen Balda, Kate Campbell, Heidi Feller, Tom Geimer, Joleen McBride, David Moon, Nancy Lukes. Also present: Library Director Sue Kucher

Call to Order: President McBride called the meeting to order at 5:02 p.m.

Approval of the Agenda: Campbell moved to approve the agenda. Feller seconded. All approved

Minutes of the March 9 meeting: Lukes moved to approve. Moon seconded. All approved.

Finance Report: Campbell presented the finance report. Feller moved to approve the report as presented. Geimer Seconded. All Approved.

March Bills: \$12892.20 was charged to the operating account. Geimer moved approval of the bills. Campbell seconded. All approved.

Director's Report: Circulation for March was 23,129 items. The Library hosted 18,964 visitors, with 4,714 users on PCs, Macs & WiFi. Fines Forgiveness promotion has been going well. Just over \$372 had been waived as of 4/12/2017. March programs saw an attendance of over 2100 people. Kucher will be compiling a wish list of items for the Friends of the Library. Plans include furnishings for the expanded teen area, a magnifier for newspaper users as well as STEAM kits for programming and in-library use. Kucher is working on a wage review for presentation at the May meeting. The report is placed on file.

General Business: Kucher shared information about upcoming changes to the computer area due to replacement of computers formerly provided by MATC and transition to more mobile devices in the library. Kucher shared a preliminary plan for relocation of the library archives to the South wing of City Hall. Kucher is in the process of a space needs and security evaluation for the collections and is working with Administrator Compton and other City staff on the project. No action taken at this time. Kucher will continue to update on the projects as information is available.

Adjournment: Campbell moved to adjourn. Geimer seconded. All approved.